



COMMITTEE ON COMMITTEES
October 11, 2013
Room B

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 8:05 a.m.

Present: Peter Kochenburger, Paul Shapiro

Guest: Sustainability Committee Staff Coordinator Ginny Walton

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

3. APPROVAL OF THE MINUTES

Mr. Shapiro moved and Mr. Kochenburger seconded to approve the minutes of the September 13, 2013 meeting as presented. Motion passed unanimously.

4. Discussion of the Composition of the Sustainability Committee

Staff Coordinator Virginia Walton detailed the Committee's concerns with being able to meet a quorum at recent meetings. The Committee on Committees discussed a number of possibilities including having only one Council member designated as a position and possibly having the Town Manager's position designated as a staff position instead of a voting position. The Committee asked that the issue be added to the next agenda of the Sustainability Committee for discussion. The Town Clerk will provide the current charge to the Sustainability Committee.

Mr. Shapiro moved and Mr. Kochenburger seconded to recommend the reappointment of William Lennon to the Sustainability Committee for a term ending 4/27/2017. Motion passed unanimously.

4. COMMITTEE VACANCIES/APPLICATION

Mr. Shapiro moved and Mr. Kochenburger seconded to recommend the reappointment of Jane Goldman and Ether Soffer Roberts to the Mansfield Advocates for Children for terms ending 6/30/2016. Motion passed unanimously.

Mr. Shapiro moved and Mr. Kochenburger seconded to recommend the appointment of Jillene Woodmansee to the Mansfield Advocates for Children for a term ending 6/30/2016. The motion passed unanimously.

By consensus the Committee agreed that the composition of the Advisory Committee on Persons with Disabilities should be discussed at a future meeting. Since the Committee also serves as the ADA Grievance Committee any applicable statutory requirements will need to be included in the discussion.

Mr. Shapiro moved and Mr. Kochenburger seconded to recommend the appointment of Douglas Kaufman to the University Town Relations Committee to fill the MCCP position and Nancy Silander to fill the citizen position (term ending 3/13/2014) vacated by Bruce Clouette. The motion passed unanimously.

5. MEETING DATES

By consensus the Committee agreed to cancel the November 8, 2013 meeting as the postelection decisions regarding membership will not yet have been announced. The Committee also agreed that the 2014 meeting dates will be determined by the new membership.

5. ADJOURNMENT

Mr. Kochenburger moved and Mr. Shapiro seconded to adjourn the meeting at 8:30 a.m. Motion passed unanimously.

Respectfully submitted,

Mary Stanton, Town Clerk

